

**MINUTES OF:** State Collaborative for System of Care

**CHAIRPERSONS:** Joel Rosch and Pat Solomon

**LOCATION:** Child Advocacy Institute

**DATE:** April 12, 2002

**START TIME:** 8:40 a.m.

**END TIME:** 10:35 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jennifer Mahan, MHANC		Michael Owens, NCCCP	
Austin Connors, ARCCFS		Jennifer Sullivan, NASW		Michael Schweitzer, DJJDP	
Beth Melcher, NCAMI		Judy Ritchie, MHA	x	Michelle Zechmann, GCC	
Beverly Hester, WCH		Joan DeBruyn	x	Pat Solomon, F.United	x
Brad Trotter, DHOH-DMH		Joann Haggerty, CAI	x	Robin Huffman, NCPA	
Carol Duncan-Clayton, CCP		JoAnn Lamm, DSS	x	Sally Cameron, NCPA	
		Joel Rosch, CCFP	x	Sandra Sink, DSS	x
Carol Robertson, DMA		John R. Hayes, F.United	x	Stephanie Alexander, DMH	x
Carol Tant, WCHS		John Tote, MHA		Stephanie Nantz, GCC	
Carolyn Wisner, DMA		Kirstin Frescoln, AOC	x	Steve Shore, NCPS	
Cheryl Waller, CSHS		Lana Dial, AOC		Susan Coleman, WCH	x
Chuck Harris, DSS	x	Larry Hayes, DJJDP		Susan Robinson, DMH-CF	
Connie Hawkins, ECAC		Lee Lewis, DMH-SA	x	Susan Whitten, DJJDP	x
David Horowitz, TPC		Linda Gunn-Jones		William Hussey, MHPC	
Diann Irwin, DPI	x	Linda Swann		<b>OTHERS:</b>	
Don Herring, DMH-CFS	x	Lynda Richard, DMH-DD	x	Charlotte Craver, Value Options	x
Donn Hargrove, DJJDP		Mark Ezzell, GCC			
Elizabeth Brown, DMH	x	Mark O'Donnell, DMH/CF			
Jan Hood, AOC		Martin Pharr, DJJDP			

TOPIC	DISCUSSION/FINDINGS	ACTION (By whom and when)
(1) <b>Welcome &amp; Introductions</b>	Charlotte Craver, Value Options, was welcomed to the meeting	Meeting chaired by Pat Solomon and Joel Rosch
(2) <b>List of Names, Phones and E Mail addresses</b>	Circulated list of participants in state collaborative meetings for contact information	Sandra Sink will compile list and distribute at end of April
(3) <b>Planning for April 19 meeting with attorneys</b>	<p>Discussion topics and questions</p> <ul style="list-style-type: none"><li>• Clarify what we jointly are trying to do in provision of services with children and families, using system of care approach</li><li>• Address what are legal barriers to accomplishing goals.</li><li>• Find out what triggers liability for participants in community collaboratives</li><li>• Examine parallels in other established advisory and decision-making bodies.</li><li>• Should attorneys for child and family agencies meet together on regular basis?</li><li>• Potential conflicts of interests for private providers on collaboratives</li></ul>	

<p>(4) <b>Technical Assistance Questions and Answers</b></p>	<p>Discussion of comments and questions raised in 3 regional training meetings.</p> <ul style="list-style-type: none"> <li>• Use of upper case and lower case words in policy guidelines may give <b>brand name</b> meaning to terms such as “system of care” vs. “System of Care”</li> <li>• No specific legal mandate for regional collaboratives, but responsibilities and authority vested in jobs as representatives for agency. Regional reps may want to meet to help them do their jobs better within their agency or family organization and in their work in community collaboratives. Benefits from meeting in regional collaboratives are communication, planning and coordination among members, and working better together between meetings.</li> <li>• Regional groups should give topics to state collaborative to include in MOA for community collaboratives.</li> <li>• In next regional training , members from each regional group should share what they are doing and have accomplished</li> </ul>	<p>Discussion led by Judy Ritchie</p>
<p>(5) <b>April 26 meeting, possible site alternatives</b></p>	<p>Decision made to meet at NC Governor’s Crime Commission 1201 Front Street Raleigh 9:00 am on April 26</p>	<p>Joel Rosch</p>
<p>(6) <b>Assessment Tools</b></p>	<p>Don Herring led discussion</p> <ul style="list-style-type: none"> <li>• State Collaborative will encourage a building process so agencies can be encouraged to use assessment more interchangeably,</li> <li>• Continuing need to work together to define what is needed for assessment for children and families’ strength and needs assessment and what if any tools are in accepted use that might be able to be used interchangeably</li> <li>• Idea to utilize the 10 pilot counties for multiple response approach to child protective services as an opportunity to review or test a common assessment process.</li> </ul>	<p>Joel Rosch will work with others to study issues.</p>
<p>(7) <b>Letter to agency and family organization regional representatives from State Collaborative</b></p>	<p>Reviewed draft letter Discussed issues of exclusion vs. inclusion of stakeholders in local community collaboratives to better meet local needs for children and families.</p>	<p>Pat Solomon and Joel Rosch</p>
<p>(8) <b>Draft Letter to Judges</b></p>	<p>Discussion on need to encourage judges to ask for child and family team meetings</p>	<p>Chuck Harris</p>
<p>(9) <b>Plans for next meeting/Agenda for April 19</b></p>	<ul style="list-style-type: none"> <li>• Discussion with attorneys</li> <li>• Letter to judges</li> </ul>	